

**Town of Three Lakes
Budget & Finance Committee
Meeting Agenda**

December 31, 2009- 8:30 a.m.
Town of Three Lakes Board Room
6965 West School Street

1. Call to Order
2. Report on Agenda posting
3. Agenda Approval
4. Review & Approval of Prior Meeting Minutes
5. Review Drafts of Town Investment Policy
6. Review of Banking/Investment Data Information
7. Review of 2009 Progress (including lessons learned) and 2010 Goals
8. New Business
9. Comments from Citizens
10. Set Date for Next Meeting
11. Adjournment

Dave Hintz Budget & Finance Committee, Chief Presiding Member – Courtney Peterson, Town Clerk

NOTICE OF POSTING: Time 3:00 PM Date: December 29, 2009 Place: Town Office Door, Library, Chamber
See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law